

# Exhibit 8

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**Your DPPA Permissible Use:** Civil, Criminal, Administrative, or Arbitral Proceedings

**Your GLBA Permissible Use:** Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

**Your DMF Permissible Use:** Legitimate Fraud Prevention Interest

## Comprehensive Report

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Date: 10/20/20

Reference Code: 0027109.00002.K.YALOWITZ

### Report Legend:

- Shared Address

- Deceased

- Probable Current Address

### Report processed by:

Arnold & Porter, Kaye, Scholer LLP  
601 MASSACHUSETTS AVE NW  
WASHINGTON, DC 20001  
202-942-5000 Main Phone  
202-942-5999 Fax

### Subject Information (Best Information for Subject)

Name: **HAIM MARK**   
Date of Birth: **6/xx/1925**  
Date of Death: **5/3/2018** (INDIAN RIVER, FL)  
Age at Death: **92 (Born 95 years ago)**  
SSN: **572-28-xxxx** issued in California between 1/1/1936 and 12/31/1951  
[View All SSN Sources](#)

### AKAs (Names Associated with Subject)

- HAIM MARK**  
Age: **95** SSN: **572-28-xxxx**
- HAIM H MARK**  
Age: **95** SSN: **572-28-xxxx**
- HAIM P MARK**  
Age: **91** SSN: **572-28-xxxx**
- HAIM J MARK**  
Age: **91** SSN: **572-28-xxxx**
- HAIM PHILIP MARK**  
Age: **95** SSN: **572-28-xxxx**
- MARK HAIM**  
Age: **95** SSN: **572-28-xxxx**
- MARK HAIN**  
Age: **95** SSN: **572-28-xxxx**
- MARK J HAIM**  
Age: **95** SSN: **572-28-xxxx**
- PHILIP MARK**  
Age: **91** SSN: **572-28-xxxx**

### Indicators

Bankruptcy: **No**  
Property: **Yes**  
Corporate Affiliations: **No**

### Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

**HANA Y MARK** DOB: **6/xx/1925**

**572-28-xxxx** issued in California between 1/1/1936 and 12/31/1951

HANA MARK DOB: 6/xx/1925

572-28-xxxx issued in California between 1/1/1936 and 12/31/1951

HANA J MARK DOB: 6/xx/1925

572-28-xxxx issued in California between 1/1/1936 and 12/31/1951

PHILIP H MARK

572-28-xxxx issued in California between 1/1/1936 and 12/31/1951

P H MARK

572-28-xxxx issued in California between 1/1/1936 and 12/31/1951

#### **Address Summary:** [View All Address Variation Sources](#)

[137 CAPRONA ST 1053, SEBASTIAN, FL 32958-5607, INDIAN RIVER COUNTY](#) (Oct 2010 - Sep 2020)

**Utility Locator - Connect Date:** 10/6/2010

SEBASTIAN, FL 32958-5607 (May 2018)

[65 MESSINA DR APT 1053, EAST HAVEN, CT 06512-2369, NEW HAVEN COUNTY](#) (Feb 2001 - Mar 2011)

**Utility Locator - Connect Date:** 10/6/2010

[65 MESSINA DR APT A1053, EAST HAVEN, CT 06512-5319, NEW HAVEN COUNTY](#) (Mar 2001 - Nov 2010)

[432 WOODWARD AVE APT 1ST, NEW HAVEN, CT 06512-5034, NEW HAVEN COUNTY](#) (Nov 1988 - Aug 2007)

[1409 S PALMWAY, LAKE WORTH, FL 33460-5711, PALM BEACH COUNTY](#) (Dec 1991 - Sep 2002)

[1 BREWERY SQ APT 133, NEW HAVEN, CT 06513-4349, NEW HAVEN COUNTY](#) (Dec 1989 - Mar 2001)

[56556344 432 WOODWARD AVE, NEW HAVEN, CT 06512, NEW HAVEN COUNTY](#) (Oct 1998)

[834 COTTON BAY DR W APT 612, WEST PALM BEACH, FL 33406-9052, PALM BEACH COUNTY](#) (Nov 1995)

[15630 NORTH RD APT 68, LOXAHATCHEE, FL 33470-3805, PALM BEACH COUNTY](#) (Sep 1991)

[RR 1 BOX 347, STARKS, ME 04911-9706, SOMERSET COUNTY](#) (May 1991)

[RR 1 BOX 347, ANSON, ME 04911-9801, SOMERSET COUNTY](#) (Dec 1990 - May 1991)

[PO BOX 347, ANSON, ME 04911-0347, SOMERSET COUNTY](#) (Jan 1991)

[21 MORRIS ST, HAMDEN, CT 06517-3424, NEW HAVEN COUNTY](#) (Nov 1988 - Jan 1990)

[1 BREWERY SQ APT T105, NEW HAVEN, CT 06513-4345, NEW HAVEN COUNTY](#) (Nov 1988 - Mar 1989)

[65 MESSINA DR APT 855C, EAST HAVEN, CT 06512-2369, NEW HAVEN COUNTY](#)

[65 MESSINA DR APT 1065, EAST HAVEN, CT 06512-2369, NEW HAVEN COUNTY](#)

#### **Active Address(es):** [View All Address Variation Sources](#)

[None Found]

#### **Previous And Non-Verified Address(es):** [View All Address Variation Sources](#)

[137 CAPRONA ST 1053, SEBASTIAN, FL 32958-5607, INDIAN RIVER COUNTY](#) (Oct 2010 - Sep 2020)

**Utility Locator - Connect Date:** 10/6/2010

**Name Associated with Address:**

HAIM MARK

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [31-39-19-00001-6030-00014.0](#)

Book - 777

Page - 1914

Owner Name: MICHAEL G VANHOUTON

Property Address: - [137 CAPRONA ST, SEBASTIAN, FL 32958-5607, INDIAN RIVER COUNTY](#)

Sale Price - \$33,500

Land Usage - SFR

Subdivision Name - SEBASTIAN HIGHLANDS

Total Market Value - \$93,080

Assessed Value - \$72,473

Land Value - \$17,809

Improvement Value - \$75,271

Land Size - 14,810 Square Feet

Year Built - 1982

Legal Description - SEBASTIAN HIGHLANDS SUB UNIT 17 BLK 603 LOT 14 PBI 8-46 TO 46P

Data Source - A

#### **Neighborhood Profile (2010 Census)**

Average Age: 47

Median Household Income: \$59,964

Median Owner Occupied Home Value: \$192,605

Average Years of Education: 12

SEBASTIAN, FL 32958-5607 (May 2018)

**Name Associated with Address:**

HAIM PHILIP MARK

**Neighborhood Profile (2010 Census)**

Average Age: 47

Median Household Income: \$59,964

Median Owner Occupied Home Value: \$192,605

Average Years of Education: 12

65 MESSINA DR APT 1053, EAST HAVEN, CT 06512-2369, NEW HAVEN COUNTY (Feb 2001 - Mar 2011)

**Utility Locator - Connect Date:** 10/6/2010

**Name Associated with Address:**

HAIM J MARK

203-469-9210

**Property Ownership Information for this Address**

**Property:**

Parcel Number - EHAV M:210 B:2617 L:001

Book - 2032

Page - 167

Owner Name: 65 MESSINA DRIVE LLC

Owner Name 2: EAST FARM VILLAGE

Property Address: - 65 MESSINA DR, NEW HAVEN, CT 06512-2369, NEW HAVEN COUNTY

Owner Address: 140 N BRANFORD RD, BRANFORD, CT 06405-2840, NEW HAVEN COUNTY

Land Usage - COMMERCIAL (GENERAL)

Assessed Value - \$16,134,550

Lender Name - KEY BANK NA

Data Source - B

**Neighborhood Profile (2010 Census)**

Average Age: 49

Median Household Income: \$37,778

Median Owner Occupied Home Value: \$207,456

Average Years of Education: 12

65 MESSINA DR APT A1053, EAST HAVEN, CT 06512-5319, NEW HAVEN COUNTY (Mar 2001 - Nov 2010)

**Name Associated with Address:**

HAIM P MARK

**Neighborhood Profile (2010 Census)**

Average Age: 49

Median Household Income: \$37,778

Median Owner Occupied Home Value: \$207,456

Average Years of Education: 12

432 WOODWARD AVE APT 1ST, NEW HAVEN, CT 06512-5034, NEW HAVEN COUNTY (Nov 1988 - Aug 2007)

**Name Associated with Address:**

HAIM MARK

**Property Ownership Information for this Address**

**Property:**

Parcel Number - NHVN M:042 B:0950 L:00400

Book - 6502

Page - 344

Owner Name: WILSON BAUTISTA

Property Address: - 432 WOODWARD AVE, NEW HAVEN, CT 06512-5034, NEW HAVEN COUNTY

Owner Address: 7 ORCHARD AVE, NEW HAVEN, CT 06512-4437, NEW HAVEN COUNTY

Sale Price - \$158,000

Land Usage - DUPLEX (2 UNITS, ANY COMBINATION)

Assessed Value - \$164,710

Land Size - 26136 SF

Year Built - 1900

Lender Name - WORLD SAVINGS BANK

Data Source - B

**Neighborhood Profile (2010 Census)**

Average Age: 37

Median Household Income: \$85,951

Median Owner Occupied Home Value: \$237,727

Average Years of Education: 14

**1409 S PALMWAY, LAKE WORTH, FL 33460-5711, PALM BEACH COUNTY** (Dec 1991 - Sep 2002)**Name Associated with Address:**

HAIM P MARK

**Current Residents at Address:**

ROBERT E LINDSAY JR

MICHELLE M LUDWIG

**Property Ownership Information for this Address****Property:**Parcel Number - [38434427010760110](#)

Book - 7058

Page - 207

Owner Name: MARK HAIM

Property Address - [1409 S PALMWAY, LAKE WORTH, FL 33460-5711, PALM BEACH COUNTY](#)Owner Address: [1409 S PALMWAY WORTH, LAKE WORTH, FL 33460, PALM BEACH COUNTY](#)

Sale Date - 12/16/1991

Sale Price - \$75,000

Seller Name: LEE A THORVALDSON

Loan Amount - \$67,000

Loan Type - CONVENTIONAL

Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 44

Median Household Income: \$44,032

Median Owner Occupied Home Value: \$185,737

Average Years of Education: 13

**1 BREWERY SQ APT 133, NEW HAVEN, CT 06513-4349, NEW HAVEN COUNTY** (Dec 1989 - Mar 2001)**Name Associated with Address:**

HAIM P MARK

**Neighborhood Profile (2010 Census)**

Average Age: 36

Median Household Income: \$31,795

Median Owner Occupied Home Value: \$180,263

Average Years of Education: 13

**56556344 432 WOODWARD AVE, NEW HAVEN, CT 06512, NEW HAVEN COUNTY** (Oct 1998)**Name Associated with Address:**

PHILIP MARK

**Neighborhood Profile (2010 Census)**

Average Age: 41

Median Household Income: \$70,777

Median Owner Occupied Home Value: \$280,294

Average Years of Education: 13

**834 COTTON BAY DR W APT 612, WEST PALM BEACH, FL 33406-9052, PALM BEACH COUNTY** (Nov 1995)**Name Associated with Address:**

HAIM H MARK

203-7879

**Neighborhood Profile (2010 Census)**

Average Age: 32

Median Household Income: \$52,614

Median Owner Occupied Home Value: \$171,053

Average Years of Education: 13

**15630 NORTH RD APT 68, LOXAHATCHEE, FL 33470-3805, PALM BEACH COUNTY** (Sep 1991)**Name Associated with Address:**

HAIM J MARK

**Neighborhood Profile (2010 Census)**

Average Age: 43  
 Median Household Income: \$79,196  
 Median Owner Occupied Home Value: \$374,365  
 Average Years of Education: 12

**RR 1 BOX 347, STARKS, ME 04911-9706, SOMERSET COUNTY** (May 1991)

**Name Associated with Address:**

HAIM MARK

**RR 1 BOX 347, ANSON, ME 04911-9801, SOMERSET COUNTY** (Dec 1990 - May 1991)

**Name Associated with Address:**

HAIM H MARK

**PO BOX 347, ANSON, ME 04911-0347, SOMERSET COUNTY** (Jan 1991)

**Name Associated with Address:**

HAIM MARK

**Neighborhood Profile (2010 Census)**

Average Age: 38  
 Median Household Income: \$44,375  
 Median Owner Occupied Home Value: \$86,400  
 Average Years of Education: 12

**21 MORRIS ST, HAMDEN, CT 06517-3424, NEW HAVEN COUNTY** (Nov 1988 - Jan 1990)

**Name Associated with Address:**

HAIM P MARK

**Current Residents at Address:**

TONY M DICKINSON

PAUL W MCKECHNIE

SUSAN K MCQUADE

203-7879

**Property Ownership Information for this Address**

**Property:**

Parcel Number - **002128 - 000180**

Book - 1981

Page - 267

Owner Name: PAUL W MCKECHNIE

Property Address: - **21 MORRIS ST, HAMDEN, CT 06517-3424, NEW HAVEN COUNTY**

Sale Price - \$125,000

Land Usage - SFR

Assessed Value - \$228,200

Land Size - 7,405 Square Feet

Year Built - 1928

Seller Name: JUSTINE F MILLER

Loan Amount - \$100,000

Loan Type - CONVENTIONAL

Lender Name - WORLD SLA

Data Source - A

**Neighborhood Profile (2010 Census)**

Average Age: 40

Median Household Income: \$78,571

Median Owner Occupied Home Value: \$258,333

Average Years of Education: 15

**1 BREWERY SQ APT T105, NEW HAVEN, CT 06513-4345, NEW HAVEN COUNTY** (Nov 1988 - Mar 1989)

**Name Associated with Address:**

HAIM H MARK

203-7879

**Neighborhood Profile (2010 Census)**

Average Age: 36  
 Median Household Income: \$31,795  
 Median Owner Occupied Home Value: \$180,263  
 Average Years of Education: 13

**65 MESSINA DR APT 855C, EAST HAVEN, CT 06512-2369, NEW HAVEN COUNTY**

**Name Associated with Address:**

HAIM H MARK

**Neighborhood Profile (2010 Census)**

Average Age: 49  
 Median Household Income: \$37,778  
 Median Owner Occupied Home Value: \$207,456  
 Average Years of Education: 12

65 MESSINA DR APT 1065, EAST HAVEN, CT 06512-2369, NEW HAVEN COUNTY

**Name Associated with Address:**

HAIM P MARK

**Neighborhood Profile (2010 Census)**

Average Age: 49  
 Median Household Income: \$37,778  
 Median Owner Occupied Home Value: \$207,456  
 Average Years of Education: 12

**Bankruptcies:**

[None Found]

**Liens and Judgments:**

Filing Number: [9516904](#)  
 Filing Type: CIVIL JUDGMENT  
 Book/Page: 9077/1945  
 Location: PALM BEACH COUNTY CIRCUIT COURT  
 State: FL  
 Original Filing Date: 1/4/1996  
 Amount: \$4,685  
 Debtor Name: **MARK J HAIM**  
 Debtor SSN: **572-28-xxxx**  
 Debtor Address: [1409 S PALMWAY, LAKE WORTH, FL 33460-5711](#)  
 Creditor: MARYLAND CASUALTY INSURANCE COMP

**UCC Filings:**

[None Found]

**Phones Plus:** Phone Finder Ultimate

[None Found]

**People at Work:**

*Maximum 50 People at Work records returned*

Name: **HAIM MARK**  
 SSN: **572-28-xxxx**  
 Company: **G.N. USA MARKETING CORPORATION**  
 Phone:  
 FEIN:  
 Dates:

**Driver's License Information:**

Name: HAIM PHILIP MARK  
 DL Number: xxxx-xxx-xx-xxx-x  
 State: Florida

License Address: 137 CAPRONA ST, SEBASTIAN, FL 32958-5607, INDIAN RIVER COUNTY

DOB: 06/xx/1925

Potential SSN  572-28-xxxx

Gender: Male

Ethnicity: WHITE

Expiration Date: 06/27/2019

Issue Date: 01/03/2011

License Type: ORIGINAL

License Class: Identification Card

Height: 5'03

Data Source: Governmental

Name: HAIM P MARK

DL Number: xxxx-xxx-xx-xxx-x

State: Florida

License Address: 1409 S PALM WAY, LAKE WORTH BEACH, FL 33460-5711, PALM BEACH COUNTY

DOB: 06/xx/1925

Potential SSN  572-28-xxxx

Gender: Male

Ethnicity: WHITE

Expiration Date: 06/07/1998

Issue Date: 11/21/1991

License Class: Non-Commercial - Regular Operator License

Height: 5'06

Data Source: Governmental

Restrictions: Corrective Lenses

Name: HAIM P MARK

DL Number: xxxxxxxx

State: Maine

License Address: RR 1 BOX 347, STARKS, ME 04911, SOMERSET COUNTY

DOB: 06/xx/1925

Potential SSN  572-28-xxxx

Gender: Male

Expiration Date: 06/07/1994

Issue Date: 12/12/1990

Status: ACTIVE

License Class: Class C - Passenger Vehicles

Height: 5'06

Weight: 165

Data Source: Governmental

Hair Color: Gray

Eye Color: Brown

Restrictions: Geographical

Name: HAIM P MARK

DL Number: xxxx-xxx-xx-xxx-x

State: Florida

License Address: 1409 S PALM WAY, LAKE WORTH BEACH, FL 33460-5711, PALM BEACH COUNTY

DOB: 06/xx/1925

Potential SSN  572-28-xxxx

Gender: Male

Ethnicity: WHITE

License Type: RECORD DELETED

Height: 5'06

Data Source: Governmental

### Possible Properties Owned by Subject:

**Property:**

Parcel Number - [38434427010760110](#)  
 Book - 7058  
 Page - 207  
 Owner Name: MARK HAIM  
 Property Address - [1409 S PALMWAY, LAKE WORTH, FL 33460-5711, PALM BEACH COUNTY](#)  
 Owner Address: [1409 S PALMWAY WORTH, LAKE WORTH, FL 33460, PALM BEACH COUNTY](#)  
 Sale Date - 12/16/1991  
 Sale Price - \$75,000  
 Seller Name: LEE A THORVALDSON  
 Loan Amount - \$67,000  
 Loan Type - CONVENTIONAL  
 Data Source - A

**Motor Vehicles Registered To Subject:****Vehicle:**

Description: White 2003 Subaru Forester - 4 Dr Wagon Sport Utility  
 VIN: [JF1SG63603H740148](#)  
 State Of Origin: FLORIDA  
 Engine: 4 Cylinder 150 Cubic Inch  
 Anti Lock Brakes: 4 wheel standard  
 Air Conditioning: Standard  
 Daytime Running Lights: Not available  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Anti-theft device  
 Roof: None / not available  
 Price: 20845  
 Radio: AM/FM CD  
 Front Wheel Drive: No  
 Four Wheel Drive: No  
 Tilt Wheel: Not available  
 Data Source: Governmental

**Registrant(s)**

Record Type: HISTORICAL  
 Name: HAIM PHILIP MARK  
 Potential SSN : [572-28-xxxx](#)  
 Address: [137 CAPRONA ST, SEBASTIAN, FL 32958-5607, INDIAN RIVER COUNTY](#)  
 DOB: 6/xx/1925  
 Sex: Male  
 Age: 95  
 DL #: xxxxxxxxxxxxxxxx  
 Tag Number: [N905WI](#)  
 License State: FL  
 Earliest Registration Date: 2/3/2012  
 Latest Registration Date: 3/1/2019  
 Expiration Date: 3/10/2020  
 Reported Name: MARK HAIM PHILIP

Record Type: HISTORICAL  
 Name: HANA JUDITH MARK  
 Potential SSN : [044-30-xxxx](#)  
 Address: [673 BALBOA ST, SEBASTIAN, FL 32958-4503, INDIAN RIVER COUNTY](#)  
 DOB: 3/xx/1937  
 Sex: Female

Age: 83  
DL #: xxxxxxxxxxxxx  
Tag Number: N905WI  
License State: FL  
Earliest Registration Date: 3/1/2019  
Latest Registration Date: 3/1/2019  
Expiration Date: 3/10/2020  
Reported Name: MARK HANA JUDITH

**Vehicle:**

Description: White 2003 Subaru Forester - 4 Dr Wagon Sport Utility  
VIN: JF1SG63603H740148  
State Of Origin: FLORIDA  
Engine: 4 Cylinder 150 Cubic Inch  
Anti Lock Brakes: 4 wheel standard  
Air Conditioning: Standard  
Daytime Running Lights: Not available  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Standard  
Security System: Anti-theft device  
Roof: None / not available  
Price: 20845  
Radio: AM/FM CD  
Front Wheel Drive: No  
Four Wheel Drive: No  
Tilt Wheel: Not available  
Data Source: Governmental

**Owner(s)**

Name: HAIM PHILIP MARK  
Potential SSN  572-28-xxxx  
Address: 137 CAPRONA ST, SEBASTIAN, FL 32958-5607, INDIAN RIVER COUNTY  
DOB: 6/xx/1925  
Sex: Male  
Age: 95  
DL #: xxxxxxxxxxxxxx  
Title Number: 0105570305  
Title Issue Date: 1/3/2011

Name: HANA JUDITH MARK  
Potential SSN  044-30-xxxx  
Address: 137 CAPRONA ST, SEBASTIAN, FL 32958-5607, INDIAN RIVER COUNTY  
DOB: 3/xx/1937  
Sex: Female  
Age: 83  
DL #: xxxxxxxxxxxxxx  
Title Number: 0105570305  
Title Issue Date: 1/3/2011

**Lien Holder(s)**

None

**Vehicle:**

Description: 2001 Toyota Camry - Sedan 4 Door  
VIN: 4T1BF22K11U115066  
State Of Origin: CONNECTICUT  
Engine: 6 Cylinder 183 Cubic Inch

Anti Lock Brakes: 4 wheel optional  
Air Conditioning: Standard  
Daytime Running Lights: Not available  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Standard  
Security System: Unknown  
Roof: None / not available  
Price: 22385  
Radio: AM/FM CD  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Not available  
Data Source: Governmental

#### Owner(s)

Name: HAIM P MARK  
Potential SSN  572-28-xxxx  
Address: 65 MESSINA DR APT A1053, EAST HAVEN, CT 06512-5319, NEW HAVEN COUNTY  
DOB: 6/xx/1929  
Sex: Male  
Age: 91  
DL #: xxxxxxxxxxxxxx  
Title Number: 026048532  
Title Issue Date: 3/12/2001

#### Registrant(s)

Record Type: EXPIRED  
Name: HAIM P MARK  
Potential SSN  572-28-xxxx  
Address: 65 MESSINA DR APT A1053, EAST HAVEN, CT 06512-5319, NEW HAVEN COUNTY  
DOB: 6/xx/1929  
Sex: Male  
Age: 91  
DL #: xxxxxxxxxxxxxx  
Tag Number: 594PMN  
Earliest Registration Date: 3/12/2001  
Latest Registration Date: 3/12/2001  
Expiration Date: 3/12/2003

Record Type: EXPIRED  
Name: HANA J MARK  
Potential SSN  044-30-xxxx  
Address: 65 MESSINA DR APT A1053, EAST HAVEN, CT 06512-5319, NEW HAVEN COUNTY  
DOB: 3/xx/1937  
Sex: Female  
Age: 83  
DL #: xxxxxxxxxxxxxx  
Tag Number: 594PMN  
Earliest Registration Date: 3/12/2001  
Latest Registration Date: 3/12/2001  
Expiration Date: 3/12/2003

#### Lien Holder(s)

None

#### Vehicle:

Description: Red 1991 Subaru Loyale - Station Wagon

VIN: JF2AN52B3MD400443

State Of Origin: FLORIDA

Engine: 4 Cylinder 108 Cubic Inch

Restraints: Passive (automatic) belts

Anti Lock Brakes: Not available

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Unknown

Roof: None / not available

Price: 11299

Radio: AM/FM

Front Wheel Drive: No

Four Wheel Drive: Yes

Tilt Wheel: Standard

Data Source: Governmental

#### Owner(s)

Name: HAIM P MARK

Potential SSN  572-28-xxxx

Address: 834 COTTON BAY DR W APT 612, WEST PALM BEACH, FL 33406-9052, PALM BEACH

#### COUNTY

DOB: 6/xx/1925

Sex: Male

Age: 95

DL #: xxxxxxxxxxxxxx

Title Number: 0070155554

Title Issue Date: 7/25/1997

Odometer Mileage: 106239

#### Registrant(s)

Record Type: EXPIRED

Name: HAIM P MARK

Potential SSN  572-28-xxxx

Address: 834 COTTON BAY DR W APT 612, WEST PALM BEACH, FL 33406-9052, PALM BEACH

#### COUNTY

DOB: 6/xx/1925

Sex: Male

Age: 95

DL #: xxxxxxxxxxxxxx

Tag Number: KFQ41R

Earliest Registration Date: 11/14/1995

Latest Registration Date: 11/14/1995

Expiration Date: 6/7/1996

Decal Date: 0000

#### Lien Holder(s)

None

#### Vehicle:

Description: 1984 Mercury Cougar - Sedan 2 Door

VIN: 1MEBP92F1EH713863

State Of Origin: MAINE

Engine: 8 Cylinder 302 Cubic Inch

Price: 9978

Front Wheel Drive: No

Four Wheel Drive: No

Data Source: Governmental

**Owner(s)**

Name: DANIEL C BURNS  
Address: RR 1 BOX 347, ANSON, ME 04911, SOMERSET COUNTY  
DOB: 3/xx/1969  
Sex: Male  
Age: 51  
Title Issue Date: 5/30/1991

**Lien Holder(s)**

None

**Watercraft:**

[None Found]

**FAA Certifications:**

[None Found]

**FAA Aircrafts:**

[None Found]

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Florida Accidents:**

[None Found]

**Professional License(s):**

[None Found]

**Voter Registration:**

Name: HAIM PHILIP MARK  
Address: 65 MESSINA DR APT A1053, EAST HAVEN, CT 06512-5319  
DOB: 6/xx/1925  
Gender: Male  
Last Vote Date: 11/2/2010  
Registration Date: 12/27/2011  
Political Party: REPUBLICAN  
State of Registration: Connecticut  
Status: INACTIVE

Name: HAIM PHILIP MARK

Address: [65 MESSINA DR 1053, EAST HAVEN, CT 06512-2369](#)

DOB: 6/xx/1925

Gender: Male

Last Vote Date: 11/8/2005

Registration Date: 9/6/2001

Political Party: NONE DECLARED

State of Registration: Connecticut

Status: ACTIVE

Name: [HAIM PHILIP MARK](#)

Address: [65 MESSINA DR 1053, EAST HAVEN, CT 06512-2369](#)

DOB: 6/xx/1925

Gender: Male

Last Vote Date: 11/2/2010

Registration Date: 9/6/2001

Political Party: REPUBLICAN

State of Registration: Connecticut

Name: [HAIM PHILIP MARK](#)

Address: [65 MESSINA DR APT 1053, EAST HAVEN, CT 06512-2369](#)

DOB: 6/xx/1925

Gender: Male

Last Vote Date: 11/3/2009

Registration Date: 9/6/2001

Political Party: NONE DECLARED

State of Registration: Connecticut

Status: ACTIVE

Name: [HAIM PHILIP MARK](#)

Address: [65 MESSINA DR APT 1053, EAST HAVEN, CT 06512-2369](#)

DOB: 6/xx/1925

Gender: Male

Last Vote Date: 11/2/2010

Registration Date: 9/6/2001

Political Party: REPUBLICAN

State of Registration: Connecticut

Status: ACTIVE

Name: [HAIM PHILIP MARK](#)

Address: [1409 S PALMWAY, LAKE WORTH, FL 33460-5711](#)

DOB: 6/xx/1925

Gender: Male

Ethnicity: WHITE

Last Vote Date: 3/28/1995

Political Party: DEMOCRAT

State of Registration: Florida

Status: INACTIVE

Name: [HAIM PHILIP MARK](#)

Address: [137 CAPRONA ST, SEBASTIAN, FL 32958-5607](#)

DOB: 6/xx/1925

Gender: Male

Ethnicity: WHITE

Registration Date: 1/3/2011

Political Party: NONE DECLARED

State of Registration: Florida

Status: ACTIVE

Name: [HAIM PHILIP MARK](#)

Address: [137 CAPRONA ST, SEBASTIAN, FL 32958-5607](#)

DOB: 6/xx/1925

Gender: Male  
 Ethnicity: WHITE  
 Last Vote Date: 11/8/2016  
 Registration Date: 1/3/2011  
 Political Party: REPUBLICAN  
 State of Registration: Florida  
 Status: ACTIVE

**Hunting/Fishing Permit:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**Possible Associates:**

> [REDACTED] ROBERT EMMETT BURNS DOB: 12/xx/1963 DOD: 11/16/2019 (INDIAN RIVER, FL) Age at Death: 55 (Born 56 years ago)

044-58-xxxx issued in Connecticut between 1/1/1973 and 12/31/1973

**Names Associated with Associate:**

> [REDACTED] ROBERT BURNS DOB: 12/xx/1963 DOD: 11/16/2019 (INDIAN RIVER, FL) Age at Death: 55 (Born 56 years ago)

044-58-xxxx issued in Connecticut between 1/1/1973 and 12/31/1973

> [REDACTED] ROBERT E BURNS DOB: 12/xx/1963 DOD: 11/16/2019 (INDIAN RIVER, FL) Age at Death: 55 (Born 56 years ago)

**Previous And Non-Verified Address(es):**

SEBASTIAN, FL 32958-4503 (Nov 2019)

157 ENGLAR DR, SEBASTIAN, FL 32958-5624, INDIAN RIVER COUNTY (Jul 2016 - Mar 2019)

673 BALBOA ST, SEBASTIAN, FL 32958-4503, INDIAN RIVER COUNTY (Nov 2018)

159 CAPRONA ST, SEBASTIAN, FL 32958-5607, INDIAN RIVER COUNTY (May 2009 - Mar 2016)

25 DAYTON ST APT C1, NEW HAVEN, CT 06515-2806, NEW HAVEN COUNTY (Nov 1993 - Nov 2010)

5080 FAIRWAYS CIR APT 305, VERO BEACH, FL 32967-7444, INDIAN RIVER COUNTY (Mar 2008 - Mar 2009)

11665 NE 18TH DR, NORTH MIAMI, FL 33181-3201, MIAMI-DADE COUNTY (Jan 2006 - Jan 2007)

132 TEMPLE ST APT, NEW HAVEN, CT 06510-2625, NEW HAVEN COUNTY (Dec 2004 - Mar 2006)

8 HEATHER RD, HAMDEN, CT 06518-2417, NEW HAVEN COUNTY (May 1995 - Dec 2004)

69 HINE ST APT, WEST HAVEN, CT 06516-4711, NEW HAVEN COUNTY (Jun 1990 - Dec 1990)

**Possible Relative Summary:** (Click on name to link to more details within this report - No Charge)

- > [REDACTED] HANA JUDITH MARK , Age 83
- >> [REDACTED] HANA T MARK - (AKA), Age 83
- >> [REDACTED] HANA Y MARK - (AKA), Age 83
- >> [REDACTED] J HANA - (AKA), Age 83
- >> [REDACTED] JUDY MARK - (AKA), Age 83
- >> [REDACTED] HANA MARK - (AKA), Age 83
- >> [REDACTED] T HANA - (AKA), Age 83
- >> [REDACTED] HANAH J MARK - (AKA), Age 83
- >> [REDACTED] MARK HAIN - (AKA), Age 83
- >> [REDACTED] MARK HANA - (AKA), Age 83
- >> [REDACTED] HANA J MARK - (AKA), Age 83
- >> [REDACTED] DAVID JOHNSTON COOK , Age 64
- >>> [REDACTED] DAVID J MARK - (AKA), Age 64
- >>> [REDACTED] ROSE M CORBIN , Age 60
- >>>> [REDACTED] ROSE M GLASSER - (AKA), Age 60
- >>>> [REDACTED] ROSE M COOK - (AKA), Age 60